

UTILITIES SERVICE BOARD MEETING

October 18, 2004

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana. Board members present: Tom Swafford, Jeff Ehman, Dick Eherenman, Tim Henke, Alisa Brown, Jacqui Bauer, and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, Mike Bengtson, John Langley, Steve Saulter, and Tom Staley. Also present: Ann Davis, Gary Kent, and Ben Beard. (A copy of the sign-up sheet is attached to the minutes.)

Before the start of the business meeting, Board President Swafford introduced and welcomed Jacqui Bauer, new Utilities Service Board member who was appointed to replace Jeff White.

MINUTES:

EHERENMAN MOVED AND EHMAN SECONDED THE MOTION TO APPROVE MINUTES FOR THE, OCTOBER 4 2004, MEETING AS PRESENTED. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (VAUGHT).

APPROVAL OF CLAIMS:

EHMAN MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0491739 THROUGH 0491806 INCLUDING \$249,292.72 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$249,292.72 FROM THE WATER UTILITY; CLAIMS 0430980 THROUGH 0431021 INCLUDING \$280,111.80 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$720.00 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$280,831.80 FROM THE WASTEWATER UTILITY; AND CLAIMS 0470099 THROUGH 0470105 INCLUDING \$64,430.49 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$64,430.49 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$594,555.01. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (VAUGHT).

INDIANA UNIVERSITY REQUEST:

Due to the unavailability of Indiana University representatives, this item was postponed until the November 1, 2004, meeting.

HENKE MOVED AND EHMAN SECONDED THE MOTION TO POSTPONE THIS MATTER UNTIL THE NOVEMBER 1, 2004, MEETING. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (VAUGHT).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Engineering Subcommittee –

Engineering Subcommittee chairman Swafford reported that this committee met on October 5, 2004, to review the following items:

Indiana University request –

This item was reviewed, and Subcommittee members voted to recommend approval of the request.

Update on Blucher Poole capacity –

An update on the capacity issue for Blucher Poole was reviewed. There will be other subcommittee meetings in the future to discuss this matter.

STAFF REPORTS:

John Langley –

Deputy Director Langley reported that he attended a two-day emergency management workshop on bio-terrorism. Mr. Langley also stated it was pointed out at that meeting that Bloomington, Indiana, had water that was excellent quality.

Patrick Murphy –

Utilities Director Murphy announced that Mayor Kruzan has submitted denial letters to four (4) requests for extension of sewer service. Mr. Murphy has also written letters of denial to the same four requests. The next step would be for appeal to the Utilities Service Board at the November 1, 2004, meeting. In order to speed up the review of the requests, the Engineering Subcommittee

will meet on October 26, 2004, at 10:00 a.m. to review the requests for which appeals are received. The items will then be considered at the November 1, 2004, USB meeting.

Utilities Director Murphy also reported that the State Board of Accounts audit exit conference was held. A letter is currently being prepared to answer the questions raised in the audit.

PETITIONS AND COMMUNICATIONS:

Ann Davis --

Ann Davis, representing Emmanuel Baptist Church, presented a letter of appeal to Utilities Director Murphy regarding the denial of sewer service for the Emmanuel Baptist Church.

Ben Beard --

Ben Beard, representing Gentry Development, presented a letter of appeal to Utilities Director Murphy regarding the denial of sewer service for the 446 properties.

Mr. Beard stated that he talked with Greeley and Hansen representatives and prepared sewer extension policy analysis II. (A copy of this analysis was presented to each Board member, and a copy is attached to the minutes.)

Gary Kent --

Gary Kent reviewed the matter of wastewater treatment plants capacity and reminded Board members that the original funding was with both state and federal funds. Mr. Kent stated that the City should not close itself off as one unit but should make sewers available to all who need the service. Mr. Kent also questioned whether the City of Bloomington Utilities Department would be responsible for "package plants" from areas annexed into the City. Utilities Director Murphy stated that this matter would be researched.

ADJOURNMENT:

The meeting was adjourned at 5:59 p.m.

L. Thomas Swafford, President